

April 6, 2010

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, APRIL 13, 2010, at 11:30 a.m.

VerKuilen Building

21885 Dunham Road

MI Works! Conference Room-Suite 11 *(Enter through Door D)*

Lunch will be served at 11:30 a.m.

Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of February 9, 2010 minutes (Attached)
6. Recommendation to approve the Weatherization Assistance Program PY10-11 Plan (Attached) – M. Solomon
7. Recommendation to approve the Head Start PY 10-11 Continuation Grant (Attached) – F. Taylor
8. Recommendation to approve the Head Start Supplemental Grant (Attached) – F. Taylor
9. Recommendation to receive funds from Great Parents Macomb (Attached) – F. Taylor
10. Receive and file monitoring report from AAA1-B on the Senior Nutrition Program (Attached) – F. Taylor
11. Information Items
 - Update on ARRA Grants (Attached) – F. Taylor
 - Update on the Emergency Food and Assistance Program (TEFAP) (Attached) – M. Solomon
 - Update on staffing levels – F. Taylor

12. Emerging Issues

13. Other Business

14. Next Meeting: Executive Committee- May 11, 2010 at MI Works! Conference Rm.

15. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.